

24th July 2009

TOUCH GROUP PLC

(“the Company”)

Directorate Change

Touch Group is pleased to announce that Stuart Winship FCA will be formally appointed the Company’s Chief Financial Officer with effect from 31st July 2009.

Stuart is already a Director of the Company and currently heads the Online Division, which he will continue to manage. This coupled with his proven expertise in publishing and great knowledge of both the energy sector and the pharmaceutical sector, which are the marketplaces of our Company, makes him an outstanding choice.

Stuart was previously a partner with Arthur Andersen, and following on from that he became an audit partner with Deloitte & Co. His deep understanding of our Company and all round financial expertise and knowledge of the marketplace will be invaluable to us.

For further information:

Touch Group plc

Vincent Isaacs

Executive Chairman Tel: 020 7452 5224

Shore Capital and Corporate Limited

Nominated Adviser to the Company

Dru Danford Tel: 020 7408 4090